

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
February 8, 2018**

Call to Order:

The regular meeting of the Board of Trustees of the Lorain County Rural Wastewater District was held at the LORCO offices, 22898 West Road, Wellington, Ohio. Board vice president Lynch called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Secretary-Treasurer Brubaker):

Will Schlechter	√	Michael Koch		Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	√
Jerry Cowie		Rick Hutman	√	Patti Brubaker	√
Jed Lamb	√	Cindy Kurpely		Del Roig (arr. @ 7:08)	√
Tom Steigerwald	√	Tom Lahetta	√	Jim Wright	√
		Tom Berry	√	Jim Woodrum	

Also in Attendance:

Eugene M. Toy, Executive Director

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Lamb, with a second by Woodrum to approve January 11, 2018 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Vice President Lynch had no report but announced a card was going around for board members to sign for Cindy Kurpely.

RESOLUTION NO. 2018-4 Approval of non-LMRE & RLCWA-related January deposits and payments. It was moved by Lahetta, with a second by Lamb to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2018-5 Approval of RLCWA-related January payments. It was moved by Berry, with a second by Schlechter to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Brubaker and Lamb abstained. Motion carried.

Executive Director Report:

1. Attending 208 Plan Chapter 4 Update Focus Group meeting at NOACA in Cleveland 2/23/18 from 10 am until noon.
2. Permit to Install not yet issued by Ohio EPA for Barrington Phase 8. Self-certified by Jack Gaydar on 1/25/18 and received by Ohio EPA on 1/26/18. Currently in review in Twinsburg office. Self-certification is supposed to streamline process. Received email today from Avon Lake to Ohio EPA that equipment is staged, and work appears imminent. Would be a violation of Ohio EPA rules.
3. Cinnamon Lake – Makeever and Associates has completed the roadway alignment and right-of-way plans for the proposed route. They have also obtained topographic features (utilities, culverts, drain tiles) along the proposed route. They have modified the tax map boundary information to match the existing survey information obtained during the centerline and right-of-way work referenced previously. Next step is to determine the best force main alignment along the proposed routing path. This should be decided during the month of February at which point all verifications of pumping and pipe flow hydraulics will be determined. Will then finalize plans and identify any necessary easements. Anticipate few, if any as most work will be within ROW. Should be close to completing the design by the end of April.
4. West Salem – Waiting for PTI to be issued by Ohio EPA. Have been waiting for around 3 months. Receiving mostly 0% loan money and also some principal forgiveness money from WPCLF. Would like to bid in June or July and start work in August or September. Engineer says 9-12 months for construction.
5. Elyria proposed FPA boundary changes. Heard from Kathy McKillips. Approved by Elyria city council 1/16/18. Need board approval in form of a motion, second and vote to write letter in support of FPA change when materials are received from NOACA. Considerable discussion was held. Carlisle Township trustees are attempting to arrange a meeting with LORCO Attorney Dennis O’Toole to make sure proposed FPA amendments are consistent with 2005 LORCO/Elyria settlement agreement. Board expressed general approval of the proposed FPA amendment but recommended waiting until March 8, 2018 LORCO board meeting to authorize executive director to sign letter of support to send to NOACA in order to allow Carlisle Township time to do additional research. Next NOACA Water Quality Subcommittee is March 16, 2018.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Brubaker and seconded by Adams to adjourn the meeting at 8:15 pm and meet again on Thursday, March 8, 2018 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer